

August 25, 2025

The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Stock Code: DENORA EQ

The Manager, Listing Dept
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031
Phone: 022 22721233

Dear Sir/Madam,

Subject: Notice of Annual General Meeting, Book Closure for the Financial Year ended March 31, 2025

This is to inform you that the 36th Annual General Meeting ('AGM') of DE NORA INDIA LIMITED ('the Company') will be held on Thursday, September 18, 2025, at 11:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 12, 2025, to Thursday, September 18, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
DENORA EQ	Equity Shares	12.09.2025	18.09.2025	-	36 th AGM

The Company is providing "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through electronic voting platform of Central Depository Services (India) Limited (CDSL). The Company has fixed Thursday, September 11, 2025, as the cut-off date for e-voting. The remote e-Voting will start on Monday, September 15, 2025, at 9.00 A.M. and will end on Wednesday, September 17, 2025, at 5.00 P.M.

Kindly take the same on your record.

Yours faithfully,
For DE NORA INDIA LIMITED

**SHRIKANT
ASHOK PAI**
Digitally signed by
SHRIKANT ASHOK PAI
Date: 2025.08.25
16:02:36 +05'30'

 **Shrikant Pai**
Company Secretary

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